

## LENZIE COMMUNITY COUNCIL

minutes of meeting held on Wednesday 19<sup>th</sup> October 2016  
in Lenzie Public Hall

		<b>ACTION</b>
<b>1.0</b>	<b>ATTENDANCE</b>	
1.1	Pat Munro John McFadden, Mark Billington, Tom Gray, Donald MacLeod, Rosemary Craig; Sandra Thornton, Catriona Bradley (Tom Gray Chair). A Lenzie resident, Mr Andrew Wallace was present and was welcomed.	
1.2	<b>New member</b> – Catriona Bradley, a Lenzie Academy Vice-Captain, had been nominated by Lenzie Academy to be a member. She was welcomed to the Community Council and we look forward to her input.	
<b>2.0</b>	<b>APOLOGIES</b>	
	Councillor Geekie, Christine Morrison, Emma Henderson, Suzanne Smith; Tony Miles; Councillor Renwick; Councillor Jarvis	
<b>3.0</b>	<p><b>New members</b> – Following the last meeting, a posting on Facebook appealed for new members to join LCC. Two potential members had come forward and informal individual discussions had been held with them. It was thought initially that new members might be co-opted. Both potential members had provided a short cv/bio to assist members in making a decision.</p> <p>However, reading of the relevant procedures in the Constitution showed that the co-option procedure required formal notice of an intention to co-opt and a vote thereafter at a meeting, where two-thirds of those present supported the proposal. It would not have been possible to provide 14 days notice to the present meeting and the Chair believed that a motion to co-opt the two potential members would not therefore be competent. Disappointment was expressed that it had not been possible to proceed to co-option in order to bring new members into LCC (in practice, the two potential members would not have been able to come to the October meeting in any case). Further points in the Constitution regarding the overall number of co-opted members allowed were also being clarified.</p> <p><a href="#">(Post-meeting note – Further consideration of the procedures confirmed that the co-option vote need not be taken at a monthly meeting but could be held at a special meeting of LCC, which would allow earlier attendance of new members.)</a></p>	<b>TG</b>
<b>4.0</b>	<b>POLICE REPORT</b>	
4.1	<b>Community Police</b> – There were no Officers in attendance.	
<b>5.0</b>	<b>BOYS' BRIGADE REPORT</b>	
	Unfortunately, Callum Dewar was not able to attend this meeting due to illness and an opportunity will be sought later.	
<b>6.0</b>	<b>MINUTES OF 21<sup>ST</sup> SEPTEMBER MEETING</b>	
	Acceptance of the Minutes was proposed by Pat Munro and seconded by Rosemary Craig.	

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<b>7.0</b>	<b>MATTERS ARISING</b>	
7.1	<b>Bus Routes</b> – A productive meeting had been held with two representatives of Firstbus Glasgow. Firstbus intend to add to the X85/87 services by running an hourly X87 service on a Sunday, which means that there will be two buses an hour through Lenzie on a Sunday. New timetables, operative from 23 <sup>rd</sup> October will be sent to the Secretary and posted on the LCC website.	<b>TG</b>
7.2	<b>Lenzie Retirement Housing Group</b> – This Group has continued to meet and have arranged a public meeting on 24 <sup>th</sup> October at which Catherine Dougan of Development Trusts Association Scotland will explain the steps needed to form a Development Trust organisation for   Lenzie.	
7.3	<b>EDC Liaison</b> – No progress had been made in restoring the statutory regular Liaison Meetings with East Dunbartonshire Council. It was hoped that this situation would change.	<b>TG &amp; AM</b>
7.4	<b>Lenzie Street Design Project</b> – The initial street consultation at Queen's Buildings had been very well attended and it was hoped that the project team would be able to provide feedback at the November meeting. A dedicated website had been set up ( <a href="https://lenzie.commonplace.is/">https://lenzie.commonplace.is/</a> ) for people to add in comments on desirable features. This has also been placed as a link on the LCC website.	
<b>8.0</b>	<b>TREASURER'S REPORT</b>	
6.1	The Treasurer reported that there had been no major movements in funds which were healthy at present. The LCC insurance had been renewed at a cost of £253.	
<b>9.0</b>	<b>PLANNING</b>	
9.1	<b>Weekly List</b> – A list of current applications had been circulated and it was agreed that none of these required action by the Community Council.	
9.2	<b>Local Plan</b> – Scottish Reporters had now pronounced on the latest Local Plan developed by EDC. Two sites of interest in Lenzie were at South Claddens where a housing zone had been proposed (this was confirmed with certain reservations) and the Lenzie Hospital site. In the latter case, the Reporter's verdict aligned with the current proposals from Robertson Homes and Bield.	
<b>10.0</b>	<b>AGM ARRANGEMENTS</b>	
10.1	It was agreed that the AGM would be held on 16 <sup>th</sup> November. It was thought that feedback on the Street Design project would form the 'talk' element which is normally included at the AGM.	
<b>11.0</b>	<b>CHRISTMAS LIGHTS EVENT</b>	
11.1	Arrangements for this event are well in hand. There was discussion about	

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	integration of the music between the Silver Band and the Lenzie Fellowship Group singers. Steps would be taken to put them in touch to agree a programme of carols. Pat Munro would check Council requirements for advertising banner.	<b>PM</b>
<b>12.0</b>	<b>INDUSTRIAL HERITAGE IN KIRKINTILLOCH TOWN HALL</b>	
12.1	Convener had received an invitation to attend a meeting to progress a scheme to establish an Industrial Heritage exhibition in the new Town Hall complex. Anyone interested was asked to get in touch.	<b>AM</b>
<b>13.0</b>	<b>REHAB SERVICES FOR OLDER PEOPLE</b>	
	An email had been received from Greater Glasgow and Clyde Trust outlining proposals to change rehabilitation services in our area. Any member with a particular interest in this should contact the Secretary.	<b>All</b>
<b>14.0</b>	<b>ANY OTHER COMPETENT BUSINESS</b>	
14.1	<b>Christmas Card Sale (12<sup>th</sup> Nov)</b> – Arrangements are well in hand. Secretary was asked to place a notice in the Kirkintilloch Herald. Mark asked to put a notice on Facebook.	<b>TG &amp; MB</b>
<b>15.0</b>	<b>DATE OF NEXT MEETING</b>	
	16 <sup>TH</sup> November in Lenzie Public Hall.	